

Community Advisory Board December 3, 2009 1:00 p.m.

State Capitol Executive Tower

2nd Floor Commerce Conference Room
1700 West Washington Street
Phoenix, AZ 85007

A general meeting of the Community Advisory Board was convened on December 3, 2009 at the State Capitol Executive 2nd Floor Commerce Conference Room, 1700 West Washington Street, Phoenix, AZ 85007, notice having been duly given. Present and absent were the following members of the Community Advisory Board:

Community Advisory Board Members in Attendance (10):

Duce Minor (Parker Area Alliance for Community Empowerment)

Claudia DalMolin (Gila County Sheriff's Office; Gila County Meth Coalition)

Connie Leto (Coconino County Alliance Against Drugs)

David Brehmeyer (Hualapai Health Department) (Phone)

Debe Campbell (Navajo County Drug Project)

Elizabeth Castaneda-Jackson (Yuma County Meth Nucleus Group)

Kathy Grimes (Graham County Anti-Meth Coalition) (Phone)

Pastor Roy Tullgren (Pima County Community Prevention Coalition)

Patricia Hibbeler (Urban Indian Coalition of AZ)

Tammany McDaniel (Arizona Youth Partnership)

Community Advisory Board Members Absent (4):

Andrea Santa Cruz (Meth Free Alliance)

Manuel Medina (C.O.P.E.)

Mary Specio-Boyer (COPE Community Services, Inc.; Pima County Meth Free Alliance)

Sheriff Steve Tucker (Greenlee County Sheriff's Office)

Public Members (4):

Briana Kreibich (GOCYF-DSAP)

Tammy Paz- Combs (GOCYF- DSAP)

Holly Lewis (Southwest Interdisciplinary Research Center)

Tania Capin (COPE Community Services, Inc)

A. Call to Order

Mr. Duce Minor called the meeting to order at 1:07 p.m.

B. Welcome and Introductions

Mr. Duce Minor welcomed members and requested everyone provide introductions.

C. Approval of Minutes

Mr. Minor called members' attention to the previous meeting minutes. Members reviewed the minutes; Ms. Patricia Hibbeler motioned to approve minutes as written, Ms. Claudia DalMolin seconded the motion. The motion was carried with no objections.

D. Next Steps for the CAB

Mr. Minor and Ms. Kreibich discussed the role of the Community Advisory Board and asked members how the group would like to move forward. Pastor Tullgren noted he would like the board to build partnerships among community coalitions, support coalitions in sustainability efforts, and network with other prevention providers in the state. Ms. Hibbeler noted the board should make recommendations to the Arizona Substance Abuse Partnership on how changes in the policies and practices could enhance the states prevention infrastructure.

Ms. McDaniel notes the members can ensure that on their coalition agendas they are sharing information about what is happening at the state level; including the activities of the Arizona Substance Abuse Partnership and the Community Advisory Board.

Ms. Hibbeler noted the importance of attendance from other state prevention agencies at the meetings, to ensure there is no duplication of efforts and when information is proposed to the Arizona Substance Abuse Partnership it is coordinated. Members discussed inviting the Arizona Department of Education, Arizona Department of Health Services and the President for Arizonan's for Prevention to attend meetings as public members.

E. Inventory Community Resources

Ms. Kreibich discussed the results of the community inventory. The board now has a list of Community Coalitions and other prevention providers in Arizona. The members discussed how the information would be updated, maintained and where it would be housed.

It was determined a web-based format would be the best location to house the information including the Arizona Drug and Gang Prevention Resource Center, Arizona 211 and Arizonans for Prevention. Staff for the board will work to finalize contact information for all coalitions and secure a website to post the information.

F. ASAP Call to Action

Mr. Minor noted at the last Arizona Substance Abuse Partnership meeting the body discussed next steps for the Call to Action that was completed at the 4th Annual Arizona Substance Abuse Conference. Conference attendees were asked to inform the state on how data collection, cultural competency, access to substance abuse services and best practices for prevention, treatment and enforcement of substance abuse can be enhanced.

The Arizona Substance Abuse Partnership reviewed the recommendations provided and tasked sub-committees to carry out the next steps. Mr. Minor noted there are several items that he feels the Community Advisory Board could take on. In particular the board could support organizations in sharing information and best practices, creation of an online repository of community coalitions across the state and cultural competency.

Members discussed creating a Facebook page to engage coalitions and share information about the board. This web-based format would allow coalitions across the state to share information and resources on culturally competent best practices for prevention and list coalitions across the state. It was also discussed how this could link other prevention efforts across the state including the work of Arizonan's for Prevention.

Ms. Kreibich asked for committee members to volunteer to develop the Facebook page prior to the next meeting. Ms. Grimes, Ms. Hibbeler and Ms. Capin volunteered to develop the page on behalf of the group. This workgroup will meet in January to develop the page. Ms. Paz- Combs noted that once the page is completed the Governor's Office for Children, Youth and Families will route for approval through the communications office.

In addition to the Call to Action, members will review the Arizona Substance Abuse Partnership Strategic Focus Areas to determine other action steps the board could implement.

G. Future Meeting Dates and Upcoming Events

Ms. Kreibich discussed the upcoming meetings for the Arizona Substance Abuse Partnership and its sub-committees. She encouraged members to review the calendar of meetings online. The committee discussed holding meetings the third Tuesday of every other month. The next committee meeting was scheduled for February 16, 2010 from 1:00 - 3:00 p.m.

H. Call to Public

Mr. Minor made a call to the public. Ms. Lewis discussed several tools and trainings that Facebook offers, that could support the development of the page.

I. Adjourn

Mr. Minor adjourned the meeting at 2:28 p.m.